



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

December 6, 2011

Pursuant to adjournment, the Board met with Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff present. Fauver was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

The Chair noted to the Board that in their mail box packets there is a copy of a letter the County Clerk has received from James Fauver tendering his resignation from the Saunders County Board of Supervisors – District #6 effective December 31, 2011 at midnight. This item will be placed on the Board's December 13th agenda.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; the Big Sandy Paving Project is completed except for stripping, the road is opened and being used and his department has received favorable response with regards to the road – the first warm day that is at least 45 degrees or warmer, the stripping will be completed; Reported on last weekends snow removal and the uses of the new equipment for spreading calcium chloride; the paper work for a FEMA Project from 2009 is finally being completed, this project is for a culver pipe repair; held a brief discussion regarding finding new Board members for Chester and Rock Creek Townships; discussed sign reflectivity requirements and that next week he will have this matter on the agenda for action.

Saunders Medical Center CEO and CFO presented an activity report on the facility and the financial performance for the month ending October 31, 2011.

Motion by Breunig, seconded by Hanson to convene in Closed Session at 9:15 a.m. for matters concerning litigations and personnel (84-1410), with the County Attorney and Public Works Director present. Voting yes were Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to adjourn from closed session at 9:47 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to allow First National Bank, Wahoo to pledge Saunders County Neb Refunding Bonds as pledged collateral. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Martin. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to adopt Resolution #36-2011 that the County hereby subordinates its interest, if any, under the Leases and any other right, title and interest County has in the Project, (a) to the liens, security interests and assignments established by the Deed of Trust in favor of Alt Opp dated November 23, 2010, recorded November 24, 2010 in Boo 399, Page 1251 with the real estate records of Saunders County, Nebraska, and (b) to any other liens or security interests granted by AltEn to AltEn Opp, or any Additional Lenders under the Start Up Loan or the Line of Credit Loan in a principal amount not to exceed \$21,000,000. The Leases shall be subject and subordinate at all times, without the necessity of any additional document being executed by any other party, for the purpose of effecting such subordination. (E3 BioFuels-Mead, LLC "E3"). Voting yes were Hanson, Lutton, Karloff, Breunig and Martin. Voting no were none. Motion carried.

TransCanada's proposed Keystone XL Oil Pipeline – a general discussion was held with regards to this pipeline, it will not be coming through Saunders County, further discussion was held with the potential of future projects of this nature possible being located in Saunders County. Ben Gotschall and Nancy Barrett (individuals from the public) expressed their concerns and thoughts on the subject matter.

Motion by Hanson, seconded by Breunig to approve the County's Payroll for the month of December. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Lutton, Karloff, Breunig, Martin and Hanson. Voting no were none. Motion carried.



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Motion by Breunig, seconded by Lutton to set the following Legal Holidays to be observed by the County Employees for 2012 and into 2013: January 16 (Martin Luther King Day); February 20 (Presidents Day); **April 27 (Arbor Day) Courthouse and outside office are open – this will be considered a floating holiday**; May 28 (Memorial Day); July 4 (Independence Day); September 3 (Labor Day); October 8 (Columbus Day); November 12 (Veterans Day); November 22 (Thanksgiving Day); November 24 (Thanksgiving Holiday); December 25 (Christmas Holiday); and January 1, 2013 (New Years Holiday). Voting yes were Karloff, Breunig, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the November 22nd Board meeting. Voting yes were Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Karloff to approve the withdrawal and substitution of pledged securities – First National Bank, Wahoo (see attached). Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to accept the Fee Reports for the month of October. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Martin. Voting no were none. Motion carried.

Committee Reports – NONE

Open Discussion from the Public:

1. Further commits were received on topic of the pipeline and that the hope would be that the Board would make sure of the public's feelings and concerns with this type of project before making a proclamation that the County is open for this kind of industry.
2. Question on re-appointment of Appointed Officials and when that was and a concern with a matter that happened that happened in 2010 and that this matter needs to be addressed. Being that this matter would be considered a personnel matter it would have to be held in Closed Session.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:20 a.m.

BOARD OF SUPEVISORS PROCEEDINGS December 13, 2011

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director report the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; reported on a signage issue by the Village of Ceresco; and discussed some issue with regards to vehicles parked around the Courthouse, left in the parking lots of the Courthouse and Law Enforcement and Judicial Center of which has caused problems when the Road Crews and Maintenance staff are removing snow.

Motion by Hanson, seconded by Breunig to approve the Traffic Sign Retroreflectivity Maintenance Program for Saunders County for the calendar year 2012. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.



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Motion by Lutton, seconded by Breunig to convene in Closed Session at 9:10 a.m. regarding possible litigation (84-1410), with the County Attorney and Public Works Director present. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to adjourn from Closed Session at 9:34 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Correctional Adm. provided the Board with the monthly Fee report for the Correctional Facility for the month of November. The average daily population for November was 135.53 (113.03 males and 22.5 females) – of that average 29 were Saunders County detainees and the average length of stay was 13.71 days. Jail Standards inspection took place on November 30, Mr. Evans stated that everything looked great and there were no issues from his view; They are still waiting on the official report from the State Fire Marshall's inspection; With the population being up incidents involving detainees are also up.

Motion by Breunig, seconded by Sukstorf to re-appoint Patty Swanson, Ceresco, to a seconded term on the Saunders County Extension Board and to appoint Susan Thomas, Ashland to the Saunders County Extension Board to replace the outgoing Board member Karen Beranek, Ashland. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Extension Educator Keith Glewen provided the Board with information the Crop Management Diagnostic Clinics 2011 Impact Report and 2011 Soybean Management Field Days Growing Nebraska Future Impact Report.

Raul Garcia with WIS International – visited with the Board about what his company could do for the County with regards to conducting an independent audit for verification of county officer's inventories. The Board asked for a couple different types of audit info and asked Mr. Garcia to provide the Board with a little more information and the cost of said audits.

The Board of Supervisors acknowledged the receipt of the Resignation Letter from James Fauver from the position of County Board of Supervisor District #6 effective December 31, 2011 at midnight. They thanked Mr. Fauver for his years of service and wished him well in his future endeavors. Mr. Fauver responded by stating that this was a hard decision to make but after long a discussion with his wife, they felt that it was time for him to step down from his position.

Motion by Hanson, seconded by Lutton to convene as an Equalization Board at 10:00 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS December 13, 2011

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 10:00 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Hanson to approve Tax Correction #4851 that lists (74) various tax corrections that were due to Orion (company contracted to do assessment program for the State of Nebraska) Assessment Software Programming Errors (see attached). Voting yes were Lutton, Karloff, Breunig, Fauver, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to approve the minutes of the November 22nd Board meeting. Voting yes were Karloff, Breunig, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Fauver abstained. Motion carried.

Motion by Karloff, seconded by Hanson to authorize the inserting of a letter from the County Treasurer that will be co-signed by the Members of the County Board Finance Committee (Dave Lutton, Craig Breunig and Doris Karloff), in the



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envelopes that contains the 2011 Tax Statements, informing said payers of potential error's to the tax statements due to Orion (company contracted to do assessment program for the State of Nebraska) Assessment Software Programming Errors. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:12 a.m.

Motion by Sukstorf, seconded by Breunig to Terminate the Contract between the City of Lincoln and Saunders County for the purpose of defining the mutual and separate responsibilities of each in the operations, management, support, monitoring and evaluation of the Saunders County Senior Services Program. Said contract was entered into, signed and dated on January 14, 1992. The County Clerk is also directed not to pay any invoices submitted to Saunders County from Area on Aging Agency for annual dues to Aging Partners. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to adopt **Resolution #37-2011** entering into an Interlocal Agreement for the strict administration of the RAP (Rural Apprehension Program) project. The amount of match dollars allocated by the County of Saunders for the 2011-2012 grant period (RAP 22) will be \$0.00. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The Board discussed the possible creation of County Board Administrative Assistant Position to assist the Board with a variety of duties. Mr. Breunig provided the Board with a list of Counties that currently had said position already and of which are large Counties than Saunders County. The Board is going to do more research by making inquires to said Counties that currently have the position by asking for a job description, is the position full-time or part-time and what the salary/wage is.

Motion by Karloff, seconded by Hanson to request that all Elected and Appointed Officials, **to please curtail from making any major purchases or of any major spending for the months of January, February, March and April of 2011** - due to the history of past cash flow problems, projected low cash flow income and that the first few months of the beginning of each new year has historically proven to be low revenue collection months – being the reason for such request of the Officials. Voting yes were Sukstorf, Hanson and Karloff. Voting no were Lutton, Breunig, Fauver and Martin. Motion not carried.

Motion by Breunig, seconded by Lutton to request that all Elected and Appointed Officials, **to please carefully consider before making any major purchases or of any major spending for the months of January, February, March and April of 2011** - due to the history of past cash flow problems, projected low cash flow income and that the first few months of the beginning of each new year has historically proven to be low revenue collection months – being the reason for such request of the Officials. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to adopted **Resolution #35-2011** that Section 23-1114 of the Nebraska State Statutes provides that the salaries of elected officers of the County shall be fixed by the County Board prior to January 15 of the year in which a general election will be held for the respective offices. That in 2012 there will be held a General Election for the election of county officers and that the annual salary for the County Board of Supervisors for Saunders County for the year 2013 shall be \$22,108.00. Voting yes were Lutton, Karloff, Breunig, Fauver, Martin, and Hanson. Voting no was Sukstorf. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the December 6th Board meeting. Voting yes were Karloff, Breunig, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Fauver abstained. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve the withdrawal and substitutions of the Bank of Prague, Prague, NE and the First State Bank-Yutan, Lincoln, NE (see attached). Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Committee Reports:

Martin – Saunders County Senior Citizen Program



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Open Discussion from the Public:

1. Suggestion was given that the County Treasurer and Assessment office to keep track of time spent on increased work load due to Orion (company contracted to do assessment program for the State of Nebraska) Assessment Software Programming Errors, so that this information can be provided to the State legislature as undue burden that has been placed on the Counties that have State Assessment office (which are being returned to said Counties), but have been forced into a contract with Orion without any input prior to the assessment software contract being awarded.
2. Inquiry as to the status of Three Rivers Health Dept. continuing the service of providing outreach clinics at Senior Centers.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:13 a.m.

BOARD OF SUPERVISORS PROCEEDINGS December 20, 2011

Pursuant to adjournment, the Board met with Breunig, Martin, Hanson, Lutton and Karloff present. Fauver and Sukstorf were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; Heaters have been installed in the County Shed located in Prague; They are checking on the measuring device that is currently in place on the bridge South of Wahoo over the Wahoo Creek, that is used for flooding, to make sure that it is measuring correctly. It is possible that the device might need replaced; Discussed the Hwy 77 Bypass west of Wahoo and the possibility of getting let for bid sooner.

Motion by Breunig, seconded by Hanson to authorize the Chair to sign the Certification of County Highway Superintendent for 2011 for determining incentive payment from the Nebraska Department of Roads. Voting yes were Breunig, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to convene in Closed Session at 9:18 a.m., for litigation matters (84-1410), with officials from the City of Wahoo, their legal council and the County Attorney. Voting yes were Martin, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Martin to adjourn from Closed Session at 10:40 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Hanson, Lutton, Karloff, Breunig and Martin. Voting no were none. Motion carried.

Emergency Management Director reported to the Board on the following: There are no Disaster declarations to report on; reported on the 2011 EMPG Emergency Management Program Grant, 2008 Homeland Security Grant, 2010 Homeland Security Funds; He will be offering a FEMA class in the Emergency Operation Center (EOC), the class is titled Testing an Emergency Operation Plan in the Rural; Reported on the Omaha Metro Metropolitan Medical Response System committee meetings; Reported on the Nebraska State preparedness report workshop, the Joplin Tornado Conference; met with the new staff of Three Rivers Public Health to review Local Emergency Operation Plan; and also the ice reporting duties to the state.

Fauver now present at 10:55 a.m.

Motion by Lutton, seconded by Breunig to convene as an Equalization Board at 10:59 a.m. Voting yes were Lutton, Karloff, Breunig, Fauver, Martin and Hanson. Voting no were none. Motion carried.



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BOARD OF EQUALIZATION PROCEEDINGS December 20, 2011

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Breunig, Fauver, Martin and Hanson present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Vice Chairperson Hanson called the meeting to order at 11:00 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Karloff to approve Tax Corrections #4852 thru #4859 (see attached). Voting yes were Karloff, Breunig, Fauver, Martin, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to approve the application for Tax Exemption for Motor Vehicles by Bishop Neumann Central High School, Wahoo (see attached). Voting yes were Breunig, Fauver, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Karloff, seconded by Hanson to approve the minutes of the December 13th Board meeting. Voting yes were Fauver, Martin, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Vice Chairperson Hanson declared the meeting adjourned Sine Die at 11:02 a.m.

Motion by Lutton, seconded by Hanson **Resolution #38-2011** that the Official County Newspapers for publication of work on County Roadway Systems, State Highway Systems, all publications of County Officials as required by law and any other necessary publications for the year 2012 shall be the "Wahoo Newspaper" and/or "Ashland Gazette". Voting yes were Martin, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to hold out the (4) claims to Baird Holms LLP, Omaha, NE, the claim of Robert Thorson and Kevin Stukenholtz. All other Vendor Claims are approve and the County Treasurer is authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Justin Cook of Ceresco submitted a formal complaint to the Board with regards to the Zoning Administrator regarding a complaint that was filed in the Saunders County Zoning office against Mr. Cook that occurred in September of 2010. A brief discussion was held; the Board told Mr. Cook that they would look into the matter.

Motion by Breunig, seconded by Lutton to approve the minutes of the December 13th Board meeting and to approve the withdrawal and substitution of Pledged Securities of First National Bank, Wahoo and Farmers & Merchants Bank, Ashland (see attached). Voting yes were Lutton, Karloff, Breunig, Fauver, Martin and Hanson. Voting no were none. Motion carried.

Committee Reports:

Hanson – Annual State Convention and Saunders Medical Center meeting

Open Discussion from the Public:

Board Member Hanson was complimented and thank for helping with a matter of public concern.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.



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Chairperson Karloff declared the meeting adjourned at 11:45 a.m.

BOARD OF SUPERVISORS PROCEEDINGS December 27, 2011

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, Sukstorf, Hanson and Lutton present. Karloff was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Vice Chairperson Lutton called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Sukstorf to authorize the Chair to sign the State County Aid Grant from Nebraska Crime Commission and State Juvenile Services Grant for CASA from Nebraska Crime Commission applications. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Public Works Director reported the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; discussed the possibility of the County Attorney drafting document that could be used to give notice to landowners regarding their responsibility for cleaning ditches; Discussed the Tire Recycling Grant; Discussed the issue of inmates that are housed at the Saunders County Correctional Facility, that are on work release have their vehicles parked in the LE&J parking lot and the issue of snow removal and whether they should be subject to towing if the vehicles need to be moved.

Motion by Hanson, seconded by Sukstorf to authorize the Vice Chair to sign Agreement with JEO for Hydraulic Study Services for Bridge Replacement C0078 14910P, JEO Project No. 090009.00 over a tributary to Silver Creek in Sec. 17, Twn 13N, R9E. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to convene in Closed Session at 9:30 a.m. for personnel matters (84-1410), with the Public Works Director, Zoning Administrator and County Attorney. Voting yes were Martin, Sukstorf, Hanson, Lutton, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to adjourn from Closed Session at 10:18 a.m., with no action taken and to re-convene in Regular meeting. Voting yes were Sukstorf, Hanson, Lutton, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve a Cash Advance of \$33,132.41 to pay Baird Holm LLP, Omaha, Vendor Claims that were held out on December 20, 2011. Voting yes were Hanson, Lutton, Breunig, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to convene as an Equalization Board at 10:28 a.m. Voting yes were Lutton, Breunig, Fauver, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS December 27, 2011

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Breunig, Fauver, Martin and Sukstorf present. Karloff was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.



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Chairperson Sukstorf called the meeting to order at 10:29 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Hanson to approve Tax Correction #4860 thru #4868 (see attached). Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the December 20th Board meeting. Voting yes were Fauver, Martin, Hanson, Lutton and Breunig. Voting no were none. Sukstorf abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:30 a.m.

Motion by Breunig, seconded by Martin to approve the County's Payroll for the month of January 2012 and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes Martin, Sukstorf, Hanson, Lutton, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to approve the addition of pledged securities – First National Bank, Wahoo, the minutes of the December 20th Board meeting and to accept the Fee Reports from the various County Officials for the month of November. Voting yes were Sukstorf, Hanson, Lutton, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Open Discussion from the Public:

1. Committee received on the Closed Session and the way that they are handled.
2. Positive committee received on the adjustments the Board has made with regards to the Claim process.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Vice Chairperson Lutton declared the meeting adjourned at 10:45 a.m.